MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD FEBRUARY 11, 2019

The meeting was called to order after the Township Board meeting adjourned.

Present: Jason Minier, John Schwalm and Becky Steele, members, Dan Carlton, Township Superintendent
Absent: None

#190211-01 - Minutes of the January 11, 2019 meeting

Moved by Jason Minier, seconded by John Schwalm, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#190211-02 – Extension of Utilities

Moved by Jason Minier, seconded by John Schwalm, to recommend to the Township Board to approve the extension of utilities for South Blendon Vista, contingent upon the approval of the Director of Public Works.

MOTION CARRIED UNANIMOUSLY.

#190211-03 – SCADA for Township Water System

Moved by Becky Steele, seconded by John Schwalm, to recommend to the Township Board to approve the quote from Kennedy Industries for the SCADA for the Township Water System.

MOTION CARRIED UNANIMOUSLY.

#190211-04 – Sewer System Capacity Study

Moved by John Schwalm, seconded by Becky Steele, to recommend to the Township Board to approve option 2 of the proposal from Prein&Newhof for the sewer system capacity study.

MOTION CARRIED UNANIMOUSLY.

#190211-05 – Public Comment

There were public comments.

#190211-06 – Other Business

The Superintendent provided an update on the utility poles along 24th Ave. north of Bauer.

The Superintendent provided an update on the status of sidewalk and pedestal at 2188 Edson Dr.

#190211-07 – Adjournment

The meeting was adjourned at 8:07 p.m.